



CITY OF MENOMONIE

COUNCIL MEETING
CITY COUNCIL CHAMBERS

Monday – March 15, 2010 – 7:00 PM

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

- A. Proposed ordinance regarding the establishment of an official map for the City of Menomonie

4. Public Comments

5. Unfinished Business

- A. See 3. A. above – discussion and possible ordinance adoption
- B. Proposed cooperative agreement between the Town of Menomonie and City of Menomonie regarding the creation of an area official map – discussion and possible motion of action

6. New Business

- A. Community group request to use portions of Phalen Park for a Community Garden site – discussion and possible motion of action
- B. Review of 2010 Police Department squad car bids and Wakanda Waterpark slide refurbishment bids– discussion and possible motion of award
- C. Presentation of the 2009 stormwater utility annual report - discussion and possible motion approving
- D. Appointments to various Boards and Commissions including the Plan Commission – discussion and possible motion approving
- E. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

A. Normal license list

11. Closed Session

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Announcement of action taken, if any

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.